



The Resources Agency  
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# CALIFORNIA-NEVADA TAHOE BASIN FIRE COMMISSION



Nevada State Capitol  
101 North Carson Street  
Carson City, NV 89701

## NOTICE OF PUBLIC MEETING

**Community Fire Safety and Wildland Fuels  
Committee Meetings  
Thursday, October 11, 2007  
(Agendas start on page 2)**

**Full Commission Meeting  
Friday, October 12, 2007  
Granlibakken Conference Center  
725 Granlibakken Road  
Tahoe City, California**

### AGENDA

**(Action may be taken on those items denoted "Action")**

*Public comment may be limited to three minutes per person at the discretion of the Co-Chairs. Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Co-Chairs. All times listed are estimates provided for planning purposes only. Items may be taken out of order and may take more or less time than indicated*

1. Call to Order and Roll Call. (15 minutes)
2. Discussion and Adoption of minutes from September 10, 2007 Commission Meeting. (15 minutes) - **Action**
3. Discussion and explanation by representatives from California and Nevada regarding gubernatorial emergency declarations for the Lake Tahoe Basin, and possible action by the Commission to recommend the Governors of either or both California and Nevada adopt a proclamation of a State of Emergency for the Lake Tahoe Basin relating to fire prevention activities. (1.5 hours) - **Discussion/Action**

### **BREAK (15 Minutes)**

4. Presentation by Tahoe Regional Planning Agency (TRPA) and Lahontan Regional Water Quality Control Board for discussion of, and possible Commission action on, specific regulatory and/or policy restrictions governing fuel management activities (including grading and noise limitations) on both private and public lands within the Lake Tahoe Basin.

(continued next page)

(Item 4 continued)

This item includes discussion of permit streamlining opportunities, identification of any conflict with the Tahoe Basin Fire Chiefs Nine Point Recommendations, discussion of agency roles in and processes for Best Management Practices (BMP) approval in the field, and any other areas within the jurisdiction of either agency. (1 hour) - **Discussion/Action**

**12:15 pm LUNCH (1 hour, 15 minutes)**

**RECONVENE no earlier than @ 1:30 pm**

5. Community Fire Safety Committee report. (45 minutes) - **Discussion/Action**

6. Wildland Fuels Committee report. (45 minutes) - **Discussion/Action**

**BREAK (15 minutes)**

7. Discussion of and possible action on Commission work plan schedule, future agenda items, findings/recommendation process, interim Commission recommendations to the Governors of either California or Nevada, and direction to committees. (30 minutes) - **Action**

8. Public Comment (30 minutes) - **Discussion**

9. Adjournment - **Action**

### **Committee Meetings October 11, 2007**

**Community Fire Safety Committee  
October 11, 2007  
9:00 am – 5:00 pm**

**Location: Granlibakken Conference Center  
725 Granlibakken Road  
Tahoe City, California**

**9:00 am Call to Order**

- Roll call
- Review and approval of minutes (**Action**) (minutes attached)
- Review of Agenda (**Discussion**)

**9:30 am Dialogue with invited subject matter experts - Discussion**

How to get Wildland Urban Interface (WUI) fuel treatments next to communities in a manner that is prioritized and funded.

Community Wildfire Protection Plans (CWPP"s), defensible space and water quality issues, as they relate to each other.

**10:30 am Break (15 minutes)**

**10:45 am Resume dialogue**

**11:45 am Findings and Recommendations - Discussion**

The committee members may discuss findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.

- 12:00 pm      Lunch (75 minutes)**
- 1:15 pm      Findings and Recommendations - Action**  
The committee members may make findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.
- 1:30 pm      Dialogue with invited subject matter experts - Discussion**  
“Balancing of Acres” between the California Department of Forestry and Fire Protection (CAL FIRE) and the United States Forest Service USFS) and its effectiveness in the Lake Tahoe basin. Discussion regarding fire protection and response issue in the Lake Tahoe Basin.
- 2:30 pm      Break (15 minutes)**
- 2:45 pm      Resume dialogue**
- 3:45 pm      Findings and Recommendations - Discussion**  
The committee members may discuss findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.
- 4:00 pm      Public Comments**  
The committee will hear comments from the public. Public comments will be limited to 3 minutes per person with a maximum of 30 minutes. Public comment cards will be accepted and called upon in the order received.
- 4:30 pm      Findings and Recommendations - Action**  
The committee members may make findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.
- 5:00 pm      Adjournment - Action**  
Items not completed will be tabled for future agenda.

**Wildland Fuels Committee  
October 11, 2007  
8:30 am – 1:00 pm**

**Location:      USFS – Lake Tahoe Basin  
Management Unit Parking Lot  
35 College Drive  
South Lake Tahoe, California**

- 8:30am      Call to order**
- Roll Call
  - Meet/join the Lahontan Water Quality Control Board (LWQCB) for tour of the Heavenly Valley Creek Stream Environment Zone Fuel Reduction Demonstration Project in El Dorado County. (Note: Carpools are encouraged; and seating space may be available, however be prepared to provide own transportation. Maps will be provided at the US Forest Service (USFS) parking lot. Please direct question regarding this tour to Andrea Stanley at (530) 542-5406.

**Wildland Fuels Committee**  
**October 11, 2007**  
**1:00 pm – 5:00 pm**

**Location : Granlibakken Conference Center**  
**725 Granlibakken Road**  
**Tahoe City, California**

**1:00pm Call to Order**

- Roll Call
- Review and approval of minutes **(Action)**
- Review of Agenda including adjournment time **(Discussion)**
- Appointment of up to three additional committee members **(Action)**

**1:15pm Dialogue (may include invited subject matter experts) (Discussion)**

- Lake Tahoe Basin Multi-Jurisdictional Fuel Reduction and Wildfire Prevention Strategy, 10 Year Plan
- The effect of TRPA's recent action (9/26/07) on their MOU with the Forest Service
- Air Quality
- Stream Environment Zones
- Hand treatment vs mechanized
- Operational constraints
- Fuels uses and disposal (biomass)
- Monitoring requirements
- Post fire planning

**Findings and Recommendations - Discussion**

The committee members may discuss findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.

**Public Comments**

The committee will hear comments from the public. Public comments will be limited to 3 minutes per person with a maximum of 30 minutes. Public comment cards will be accepted and called upon in the order received.

**Findings and Recommendations - Action**

The committee members may make findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.

**Adjournment - Action**

Items not completed will be tabled for a future agenda.

This notice has been posted on the California Resources Agency Web site at <http://resources.ca.gov/TahoeFireCommission/> and has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Granlibakken Conference Center  
725 Granlibakken Road  
Tahoe City, California

Nevada State Capitol Building  
101 North Carson Street  
Carson City, NV 89701

Nevada Department of Conservation & Natural  
Resources  
901 South Stewart Street, Richard H. Bryan Building  
Carson City, NV 89701-5244

Nevada Legislative Building  
401 South Carson Street  
Carson City, NV 89701

Copies of the written materials will be made available to the public at the meeting location at the Granlibakken Conference Center, 725 Granlibakken Road, Tahoe City, California

For information or documents (as indicated below) concerning the Commission meeting, please contact Dana Cole, Commission Staff Liaison, (916) 327-9631 or [Dana.Cole@resources.ca.gov](mailto:Dana.Cole@resources.ca.gov)

Any written reports being provided to the Commission members in advance of the public meeting will also be available to the public upon request; and,

In accordance with Title II of the Americans With Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Dana Cole, Commission Staff Liaison.